



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes - Draft Economic Matters Committee

Monday, October 20, 2014

6:30 PM

Mayor John T. Chambers Jr.,
City Council Chambers

1. Call To Order

The Chair called the Meeting to order at 6:37 p.m.

Present: 3 - Alderman Budge, Alderwoman Finlayson and Alderman Paone

2. Legislation before Committee

O-29-14 **Lease of City Property: Boat Shows in Spring 2015** - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to CRUISERS UNIVERSITY, INC., t/a Annapolis Spring Sailboat Show, in April 2015, to conduct boat shows.

Attachments: [O-29-14.docx](#)

[2015 Spring Boat Show Lease.docx](#)

[Staff Report.docx](#)

Ms. Debbie Goslin spoke on the legislation and associated lease. She has put in a request to have this is placed in the lease.

Harbormaster Walters discussed the legislation and associated lease.

Mr. Elson discussed the lease.

Alderwoman Finlayson moved to postpone. Seconded. CARRIED on voice vote.

3. General Discussion

ID-330-14 MainStreets Annapolis Partnership - Strategic Alliance Update & Review of Status of Economic Development in City

Ms. Craig updated the Economic Matters Committee on the Strategic Alliance. She noted that the Main Streets Annapolis Partnership, Annapolis Business Association and Arts and Entertainment District are merging to continue the work of existing programs such as Midnight Madness, Flower Fund, Tug-of-War, etc. so there will be a full-time "private" Executive Director position hired to oversee this program.

Alderwoman Finlayson asked for a report on the status of what has been done particularly in the A&E District.

ID-320-14 Alcoholic Beverage Control Board - Rules and Regulations

Attachments: [proposed revised Rules and Regs100114](#)

Mr. Elson reported on the status of the ABCB proposed revisions indicating that there have been two public hearings held. He noted that the ABCB has been before the Rules Committee and there were appearances from Ms. Chellis and Mr. Callahan. The ABCB voted on final revisions to its rules at its October 1, 2014 meeting and accepted some proposed recommendations. A clean copy of the rules and regulations will be provided to each council member for review. The Committee requested a copy of the listing of the CCRABL recommendations that were not adopted by the ABCB.

Alderman Budge asked that Mr. Elson report back on the program that is available for the public to report. He agreed to provide the Economic Matters Committee with a copy of the most recent copy of the ABCB Rules and Regulations.

The Economic Matters Committee postponed any action on this agenda item until the requested items have been provided for review.

Mr. Leahy added that the items requested will be immediately provided and the Law Office will be available to answer any questions in a timely manner.

Mr. Keith Rowel appeared and introduced himself to the Economic Matters Committee.

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:40 PM.